

**NOTICE AND AGENDA**  
**OF THE CITY COUNCIL OF BRIGHAM CITY, UTAH**  
THURSDAY, DECEMBER 3, 2009, 6:00 P.M. CITY COUNCIL CHAMBERS

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**6:00 - Work Session** - Discussion on an Amendment to Chapter 29.12, Residential and Multiple Residential Districts, to Include Standards for Recreation Space, Landscaping and Protection of Single Family Dwellings - Mark Bradley

**7:00 - COUNCIL MEETING**

Reverence Period - Mayor Christensen

Pledge of Allegiance

Approval of Minutes: October 29, Council and Executive Session, November 5 Council Meeting,  
November 17 Special Meeting

**7:05 PRESENTATIONS**

1. Presentation to Marla Young, Jim Davis Extraordinary Service Award Recipient

**7:15 PUBLIC COMMENT** <sup>1</sup> *(Per Utah Code, Council will receive input only, no decision can be made)*

**7:20 CONSENT**

1. Request to Schedule a Public Hearing on December 17, 2009 to Receive Public Input on the City's Intent to Surplus a Significant Parcel of Real Property Located at 544 South 800 West
2. Appointment of Vice Chair to the Youth Commission Executive Board
3. Appointment to the Planning Commission
4. Request to Schedule a Special Meeting for December 10, 2009 at 7:00 to Close on a Special Assessment Bond to Finance Fiber Optic Infrastructure
5. Request for Approval of Claims Review committee

**7:25 PUBLIC HEARING** <sup>2</sup> *(Items May Be Brought to a Vote Following the Public Hearing as Deemed Necessary)*

1. To Receive Input Relevant to Vacate Easements Associated with a Request to Vacate the Amendment to Central Square PUD Subdivision Plat Located at 220 South Main

**NEW BUSINESS**

- 7:30 1. Request for Approval of Resolution Increasing Electric Rates to Cover WAPA's Rate Increase - Dave Burnett
- 7:40 2. Discussion on Surcharge Fee for New Compost Site and New Compost Facility Plans - Blake Fønnesbeck

**UNFINISHED BUSINESS**

- 7:55 1. Request Authorization to Surplus Property Located Immediately South of the Mantua L.D.S. Church House at 238 Willard Peak Road - Bruce Leonard

**PLANNING COMMISSION BUSINESS**

- 8:15 1. Request for Approval of Ordinance to Amend the Clear View Regulation for Commercial Properties - Mark Bradley
- 8:20 2. Request to Approve a Deferring Public Improvement Agreement for Sidewalk at 278 South 800 West - Mark Bradley

**8:25 MAKING LIFE BETTER - DEPARTMENT REPORTS**

**8:35 OTHER BUSINESS**

**8:40 CLAIMS**

1. Payment Register - Councilmember Ruth Jensen

**8:45 EXECUTIVE SESSION**

1. Discussion of the Character, Professional Competence or Physical or Mental Health of an Individual

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Mary Kate Christensen  
City Recorder

*Assigned times may vary depending on length of discussion or agenda alteration. Therefore, the times are estimates of the agenda items to be discussed.*

UPDATED, POSTED, AND DELIVERED TO THE BOX ELDER NEWS & JOURNAL THIS 30TH DAY OF NOVEMBER 2009.

Brigham City does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Mary Kate Christensen, City Recorder, at 734-6621.

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<sup>1</sup> Each individual is limited to three minutes. Total input period is limited to 15 minutes.

<sup>2</sup> Each speaker is limited to five minutes.